

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109712

FILED
May 15, 2007
Secretary of State

Entity Name: FULMER MORTGAGE GROUP, INC.

Current Principal Place of Business:

2800 AURORA ROAD
SUITE I
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2800 AURORA ROAD
SUITE I
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 68-0612564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, THOMAS L III
2800 AURORA ROAD
SUITE I
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FULMER, THOMAS L III
Address: 4743 JILLIAN LANE
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: FULMER, AMY
Address: 4743 JILLIAN LANE
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: FULMER, THOMAS L III
Address: 4743 JILLIAN LANE
City-St-Zip: COCOA, FL 32926

Title: T () Delete
Name: FULMER, THOMAS L III
Address: 4743 JILLIAN LANE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FULMER, THOMAS L III
Address: 1110 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: FULMER, AMY
Address: 1110 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: FULMER, THOMAS L III
Address: 1110 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: T (X) Change () Addition
Name: FULMER, THOMAS L III
Address: 1110 ASHLYN DRIVE
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L FULMER III

P/D

05/15/2007

Electronic Signature of Signing Officer or Director

Date